

CSC 5960000000000023

FILED
01 NOV -1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 221993 7269241
AUTHORIZATION : Patricia Pruitt
COST LIMIT : \$ 35.00

ORDER DATE : October 26, 2001

ORDER TIME : 1:08 PM

400004663174--9

ORDER NO. : 221993-430

CUSTOMER NO: 7269241

CUSTOMER: Ms. Kathy Pruitt
Black & Veatch
11401 Lamar Avenue

Overland Park, KS 66211

RECEIVED
01 NOV -1 PM 1:42
DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE FLORIDA

CHANGE OF AGENT

NAME: OVERLAND CONTRACTING INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Overland Contracting Inc.

2. The mailing address of the corporation : 11401 Lamar
Overland Park, KS 66211

3. Date of incorporation/qualification: November 27, 1996 Document number: F96000006223

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
01 NOV 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

10-17-01
(Date)

G.C. Hedemann, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

10-29-01
(Date)

If signing on behalf of an entity:

Bobbie Hall
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***